

Springerville Town Council
Minutes
March 15, 2006

Present: Kay Dyson, Mayor, Vice Mayor Mary Nedrow, Mark Baca and Pete Hunt

Staff: Steve West acting manager, Val Cordova town clerk, Larisa Bogardus, and James Hamblin

Public: Phelps and Kay Wilkins

1. Mayor Dyson called the meeting to order at 6:00 p.m.
2. The Pledge of Allegiance was led by Councilman Baca followed by a moment of silence
3. Public Participation: None
4. Manager, Council and Chamber Reports:

Councilman Baca briefly reported that the airport advisory committee appointed new officers at their meeting.

Ms. Bogardus reported that the chamber is interviewing seven applicants for the position of chamber director.

Chief West reported that some constituents have called in stating that our public works department did a fantastic job in removing the snow and handling the mess.

Mayor Dyson reported that they have a presentation for Scott Cray who has submitted his resignation from the council. She also advised the council that our manager is in Denver Colorado at a bio, energy and wood products conference.

5. Minutes: Consider approval of the minutes from the town council meeting held on March 1, 2006.

Pete Hunt/Mark Baca motion to approve the minutes from March 1, 2006

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt

6. Pseudo ephedrine Products and Sales: Discussion and direction for staff regarding the possible restrictions for the sales of pseudoephedrine products.

Mayor Dyson explained that there is a current bill in legislature regarding the sale of pseudo ephedrine products and asked Chief West to update the council.

A sample ordinance was presented to the council for review by Chief West regarding the restricted sale of pseudoephedrine products. He advised the council that he had meet with the local businesses who have advised him that it had already been taken care of. He did however receive feedback from Fred Harper of Western Drug. Mr. Harper advised him that

the State Board of Pharmacy says there is no way to liberate the mixtures of ephedrine or pseudo ephedrine in liquid form cold medicines to make it fine enough for use methamphetamine, however tablet form can be liberated.

Chief West reported that there are other towns in Arizona that have set up ordinances but due to them he does not think that we will have to do that. Our State legislators as well as national will set an ordinance and law pertaining to these products and their derivatives. He recommended waiting until the end of this legislative session to see what the state is going to do and add to that to make it more stringent if that is what they would like to do. During the last legislative session law was set for the sale of all tablets to be behind the counter which is being complied with.

Direction to staff is to wait until we see what happens with the bill in the legislature.

7. Eastern Arizona Preference Pooling Association Pooling Agreement: Discussion and action authorizing the Mayor and the Utility Board Chairman to sign a pooling agreement with the Eastern Preference Pooling Association.

Mayor Dyson explained that the attorney from Western Power came before the council to talk about a possible agreement that would allow the town of Springerville, Eagar, St. Johns, Pinetop-Lakeside and Reserve to purchase a block of power from Parker-Davis to be used for municipal purposes only.

In order to comply with the requirements the town had to set up a utility board. We now have an agreement on the table and hope to get this power.

Mr. Hamblin explained that we have gone through all the hurdles in order to receive this block of power from the Parker-Davis Dam. The attorney for Navopache Electric is working to try to get this service for the cooperative.

The next step is to sign this agreement. By signing this document all five entities automatically become members of the Eastern Arizona Pooling Association. They will all have equal representation. Everyone will pay on based on a percentage of power being received. It tells us how we will receive the power based on the usage of the town. Any excess power will be allocated on a fair basis by what the municipalities are using.

At the request of Pinetop-Lakeside, if an entity wanted out of the power association they will have to give a six month notice. Should this agreement not go through it will automatically become null and void. This association is a requirement of Western Power. It is the Association that will sign the agreement with Western and turn in the paper work associated with the power allocations.

Kay Dyson/Mark Baca to approve the Eastern Association Preference Pooling Association Pooling Agreement.

Mr. Shaffery stated that he had seen this agreement until today and asked that the motion be subject to review by the attorney.

Mayor Dyson amended her motion to include subject to review by legal council.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt

8. Resolution #2006-R004: Discussion and action regarding resolution #2006-R005 declaring as a public document the 2006 International Codes for building, residential one and two family dwellings, plumbing, mechanical, fire, fuel gas, and electrical.

A Resolution of the Town Council for the Town of Springerville, Arizona Declaring as a Public Record Certain Documents Filed with the Town Clerk and Entitled "National Electric Code 2005" read by Mayor Dyson.

Pete Hunt/Mark Baca motion to adopt resolution 2006-R004 making the above codes a public document.

Robert Peña explained that the main reason for adopting this resolution for the town's ISO rating. After completing an audit by the ISO our rating went from a three to a nine. A number nine rating is not good. This brings the town up to date with the above codes.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt

9. Ordinance 2006-005: Discussion and first reading regarding ordinance #2006-005 adopting the public documents for the 2006 International Codes building, residential one and two family dwellings, plumbing, mechanical, fire, fuel gas, and electrical.

An ordinance of the Town of Springerville, Arizona, adopting the public documents entitled "2006 International Building Code;" "2006 International Plumbing Code;" "2006 International Mechanical Code;" "2006 International Fire Code;" "2006 International Fuel Gas Code;" and "2006 ICC Electrical Code administrative provisions" by reference; amending Chapter 15.04.010 Building Code and Chapter 15.12.010 Fire Code of the Town of Springerville Municipal Code; providing for severability; providing penalties for violations; and establishing an effective date: First reading by Mayor Dyson.

10. Councilman Resignation: Discussion and action regarding the acceptance of Councilman Scott Cray's verbal resignation from the Springerville Town Council.

Mary Nedrow/Pete Hunt motion to accept the verbal resignation of Scott Cray from the Springerville Town Council.

Mr. Shaffery advised the council that a verbal resignation can be accepted, but when he submits a written resignation, that it state that he is no longer a resident of Springerville.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt

11. Council Appointment: Discussion and action regarding an appointment for the unexpired term of Councilman Cray to the Springerville Town Council.

Mayor Dyson announced that Councilman Cray's term ends at the end of May. She announced that we will not have to have a general election in May and everyone was elected and home rule passed. She felt that they were in a position to appoint Phelps Wilkins as he was elected to fill the remainder of Councilman Cray's term.

Mary Nedrow/Pete Hunt motion to appoint Phelps Wilkins to the Springerville Town Council to fill the vacancy of Councilman Cray's unexpired term.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt

12. Adjournment:

Mary Nedrow/Pete Hunt motion to adjourn the meeting at 6:30 p.m.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Pete Hunt

Kay Dyson, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, March 15, 2006. I further certify that the meeting was duly called and a quorum was present.

Dated this 20th day of March, 2006

Town Clerk